

**NOTICE OF MEETING OF
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")
WEDNESDAY, NOVEMBER 30, 2016, 8:30 A.M. CDT
535 EAST 5TH STREET, ROOM C, AUSTIN, TEXAS 78701**

TO: THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL
HOLD A MEETING ON WEDNESDAY, NOVEMBER 30, 2016 AT 8:30 A.M. CDT AT 535 EAST 5TH STREET, ROOM
C, AUSTIN, TEXAS 78701.

THE FOLLOWING MATTERS WILL BE CONSIDERED AND MAY BE ACTED UPON AT THE MEETING:

1. Review, discuss and take appropriate action on draft minutes for Board meeting held on November 1, 2016.
2. Discuss and take appropriate action on ETF application for the 2017 IMSA event. Discuss and take appropriate action to review and approve Event Support Contract for IMSA events.
3. Discuss and take appropriate action on updating the public information requests, the Registered Agent on Account and the mailing address for CELOC.
4. Discuss, consider and take appropriate action related to CELOC representation by The Knight Law Firm, LLP.
5. Pending business

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the Committee's attorney (Section 551.071). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

Secretary for the Committee

Circuit Events Local Organizing Committee is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request. Please contact Circuit Events Local Organizing Committee 655-6280 for additional information.